

Bay Area Toll Authority

2012-05-23 09:30:00.0

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA) considers matters related
to the Toll Bridge Accounts and Bridge Improvement Projects.
*This agenda was updated 2012-05-16 14:19:13.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, mleon@mtc.ca.gov,
510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos
Dave Cortese Bill Dodd Dorene M. Giacomini
Federal D. Glover Mark Green Scott Haggren
Anne W. Halsted Steve Kinsey Sam Lillard
Jake Mackenzie Kevin Mullin Bijan Sartipi
James P. Sperling Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Compensation Announcement

2.

Presented by: Committee Secretary

3. **Pledge of Allegiance**

Chair's Report

4. **Presented by:** Chair Tissier

Action: Information

Consent:

5.

Action: Authority Approval

Minutes - April 25, 2012 meeting.*

a)

• [5a BATA Minutes April 25 2012.pdf](#)

- **Draft BATA Oversight Committee minutes of May 9, 2012.***

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- [5a BATA Oversight Minutes.pdf](#)

Public Comment / Adjournment

6.

Action: Information

Next meeting

2012-06-27 09:30:00.0

*Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority.

***A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

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Meeting Compensation: Each member of the board here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.